



Central Kitsap Community Council

Monthly Meeting Minutes

January 3, 2023 | 5:00 pm – 6:30 pm
Central Kitsap Fire & Rescue Meeting Room
5300 NW Newberry Hill Road, Silverdale
Online at kcowa.us/CKCC

Present:

Brandon Myers, <i>Chair</i>	Monica Downen
Ryan Wixson, <i>Vice Chair</i>	Caleb Reese
Sarah Philley Obert, <i>Secretary</i>	David Emmons
Katie Walters, <i>County Commissioner</i>	Jay Christian
Anne Presson, <i>Policy Analyst</i>	Pete Wimmer
Irene Overath	Lauren Heidt
Gretchen Ritter-Lopatowski	Kristen Fabry
Neal Gaulden	Donna Hart
Wendy Kile	Paula Wildes

Absent:

Angela Armendariz

There were approximately 3 members from the public in attendance.

Dates to Remember:

- First Wednesday of each month, 5:00 pm - 6:30 pm
- **2024 Q'1 Meeting Topics:**
 - **February**
 - *Kitsap County Comprehensive Plan Update*
 - *Finalize CKCC Work Plan*
 - *Update on Shopping Cart Pilot*
 - **March**
 - *Ridgetop Property update/feedback session*
 - *Sewer Upgrades and Projects - information*

Meeting Called to Order

- Brandon Myers, *Chair* called the meeting to order at 5:00PM.

Approval of the Agenda and Minutes

- *Lauren Heidt moved to approve the January agenda; Donna Hart seconded the motion. The Council voted and the motion passed unanimously.*
- *David Emmons moved to approve the December minutes; Caleb Reese seconded the motion. The Council voted and the motion passed unanimously.*

Welcome New Members and Introductions

- Katie welcomed, Gretchen Ritter-Lopatowski, Sarah Philley Obert, Wendy Kile



Central Kitsap Community Council

Monthly Meeting Minutes

January 3, 2023 | 5:00 pm – 6:30 pm

Central Kitsap Fire & Rescue Meeting Room

5300 NW Newberry Hill Road, Silverdale

Online at kcowa.us/CKCC

-
- Kristen Fabry, Neal Gauden, Donna Hart, Paula Wildes (to be appointed at 1/22/24 BOCC meeting)
 - Members of the council introduced themselves and shared who they are and what they'll bring to the council.

Election of Officers

- Nominations- Secretary. Sarah Philley Obert
- Vote for Secretary. Sarah Philley Obert. Motion carried by CKCC.

New Business

- 2024 Meeting schedule, location, and time
 - Members of the council discussed and determined that meetings would continue to begin at 5pm for 2024.
- 2024 Meeting format- consider streaming. In the future, people will be able to view meetings virtually. More information to come.

2024 County Commissioner Priorities

- Commissioner Walters shared that her priority is the focus on the 2024 Comprehensive plan.
- March 16th daffodil parade.
- Commissioner Walters would like to help foster more community engagement within the CKCC.

2024 Council Goals and Work Plan

- What went well in 2023?
 - Members of the council agreed that the CKCC succeeded in having diverse meeting themes for meetings throughout 2023.
- What would we like to add/modify in 2024?
 - Discussions were had relating to how to get the word out about future meetings.
- 2024 Work Plan Review/Updates
 - Paula Wildes is going to put together a flyer to help get the word out about future meetings.
 - Members of the council discussed adding "community center discussion" to the topic list, as well as a legislative update from state legislators.
- 2024 Planning Calendar Review
 - Members of the CKCC discussed several ideas for increasing outreach.



Central Kitsap Community Council

Monthly Meeting Minutes

January 3, 2023 | 5:00 pm – 6:30 pm
Central Kitsap Fire & Rescue Meeting Room
5300 NW Newberry Hill Road, Silverdale
Online at kcowa.us/CKCC

Meeting Adjourned

- Brandon Myers, *Chair* adjourned the meeting at 7PM.

Respectfully submitted by Ryan Wixson, CKCC Secretary